



DENNIS C. MILANOVICH  
First Selectman

# TOWN OF ELLINGTON

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DENNIS W. FRAWLEY  
Deputy First Selectman

PETER J. CHARTER  
MARK D. LEIGHTON  
A. LEO MILLER, JR.  
MICHAEL P. STUPINSKI  
NANCY O. WAY

**SPECIAL MEETING  
BOARD OF SELECTMEN  
Monday, August 15, 2005  
7:30 P.M. – Meeting Hall**

**following  
Public Hearing at 7:15 P.M.**

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. July 25, 2005 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
  - A. Donation of State Property – Northerly Side of Rte. 140
  - B. Abandonment/Discontinuance of Porter Road
  - C. Establish Charter Revision Commission
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Set Public Hearing – Trash Collection Fee Increase
  - C. CLFD Fees
  - D. Abandonment of Town Roads
  - E. Re-establish Ad Hoc Drug Abuse Prevention Council & Youth Services Advisory Board
  - F. Northern CT Land Trust Request for Hiking Trail on Town-owned Property
  - G. Budget Execution
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal\*
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor

- K. Tax Collector\*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner\*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
  - 1. Resignations
  - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT